ANNEXURE No. 13

[Vide Starred Question 192(b) and (c), answered on 15th March, 2005]

Details of the persons charge sheeted in Fake Stamp Cases

(a) SUPREME COURT REFERRED FAKE STAMP CASES

Sl. No.	RC No.	Whether investi-gation completed	Out come of the cases	Name of the accused	Under Section
1	2	3	4	5	6
MAHARASHTRA					
1.	RC-7/2004-EOU-VII	No	Chargesheet filed on 13.04.04 against 1 accused. Further investigation is in progress.	Tabrej Ahmed Abdul Rahim Telgi	U/s 120B r/w 143, 147, 49, 302 & 201 IPC
2.	RC-8/2004-EOU-VII	Yes	Chargesheet filed on 25.09.04 against 3 accused	1. Abdul Karim Ladsab Telgi 2. Sanjay Jaywant Gaikwad. 3. Ram Ratan Soni	U/s 120B r/w 258, 468, 471 & 420 r/w 511 IPC and U/s 63(b) of Bombay Stamp Act,, 1958.
3.	RC-9/2004-EOU-VII	No	Investigation is in progress.	—	—
4.	RC-10/2004-EOU-VII	No	Investigation is in progress.	—	—
5.	RC-11/2004-EOU-VII	No	Investigation is in progress.	—	—
6.	RC-12/2004-EOU-VII	Yes	Charge sheet filed on 08.11.04 against 5 accused	1. Phool Chand Khemraj Jain 2. Umesh Gulabchand Khandelwal 3. Vijay Tukaram Kadam 4. Uday Ramakrishan 5. AKL Telgi.	U/s 255, 257, 258, 259, 260, 420, 467, 468, 34 IPC.

1	2	3	4	5	6
7.	RC-2/2004-EOU-VIII	No	Investigation is in progress.	—	—
8.	RC-3/2004-EOU-VIII	No	Investigation is in progress.	—	—
9.	RC-7/2004-EOU-V	No	Investigation is in progress.	—	—
10.	RC-6/2004-EOW Mumbai	No	Investigation is in progress.	—	—
11.	RC-7/2004-EOW Mumbai	Yes	Chargesheet filed on 06.11.04 against 10 accused	1. Abdul Karim Ladsab Telgi 2. Sabbir Ahmed Shaikh 3. Mohd. Sayeed 4. Ramratan Sriniwas Soni 5. Riyaz Ahmed Mokashi 6. Mallesh Balappa Dhulannvar. 7. Sanjay Jaywant Gaikwad 8. Daniel V. Kanikraj 9. Kulwant Singh Kabulsingh Parmar 10. Shrikant Laxman Rana	U/s 120B r/w 255, 256, 258, 259, 260, 465, 466, 467, 468, 471, 472, 420, 109, 217, 218, 221, IPC and Sec. 63 of Bombay Stamps Act. 1958 and Sec. 13(1) (d) of PC. 1988.
12.	RC-8/2004-EOW Mumbai	Yes	Chargesheet filed on 06.11.04 against 10 accused	1. Adbul Karim Ladsab Telgi 2. Sabbir Ahmed Shaikh 3. Mohd. Sayeed 4. Ramratan Sriniwas Soni 5. Riyaz Ahmed Mokashi 6. Mallesh Balappa Dhulannvar 7. Sanjay Jaywant Gaikwad 8. Agatraoa Baburao Sonwalkar 9. Daniel V. Kanikraj 10. Shrikant Laxman Rana	U/s 109 IPC 120B IPC r/w Sec. 255, 256, 258, 259, 260, 420, 465, 466,467 468, 471, 472, of IPC r/w sec. 63 Bombay Stamp Act. 1958 and substantive offences u/s 218, 221, 255, 256, 258, 259, 260, 465, 466, 467, 468,471, 472, 420 IPC and 13(1) (d) r/w 13(2) of PC Act and 63 Bombay Stamps Act, thereof.

1	2	3	4	5	6
13.	RC-9/2004-EOW Mumbai	No	Investigation is in progress.	—	—
14.	RC-5/2004-EOU-IV	No	Investigation is in progress.	—	—
15.	RC-8/2004-EOU-V (BS&FC)	No	Investigation is in progress.	—	—
16.	RC-3/2004-EOU-IV (BS&FC)	No	Investigation is in progress.	—	—
17.	RC-4/2004-EOU-IV (BS&FC)	No	Investigation is in progress.	—	—
18.	RC-6/2004-EOU-VII	No	Investigation is in progress.	—	—
19.	RC-6/2004-EOU-V	No	Investigation is in progress.	—	—
20.	RC-2/2004-EOU-IX	No	Investigation is in progress.	—	—
21.	RC-4/2004-EOU-IX	No	Investigation is in progress.	—	—
22.	RC-10/2004-EOU-VI	No	Investigation is in progress.	—	—
23.	RC-15/2004-EOU-VI	No	Chargesheet filed on 03.12.04 against 12 accused. Further investigation is in Progress.	1. Rajendra Pendurang Panchal. 2. Balasaheb @ Yeshwant Dattaraya Giri Gosavi 3. Nadakumar Shankar Mane 4. Suresh Janardhan Kotekar 5. Machindra Parasuram Bohoir 6. Shadev Govind Mohite 7. Pramod Vasant Walawalkar 8. Viswas Anand Sonawane 9. Santosh Vittal Dalvi 10. Hanumant Bagahawan Mistry 11. Sabio Lawerence Frenandez 12. Abbas Yusuf Sheikh	u/s 120B r/w 379, 465, 467, 468,471,420,255, 256, 257, 263(A) r/w Sec. 34 IPC and Sec. 16, 60 of Indian Postal Act. 1898.

1	2	3	4	5	6
24.	RC-2/2004-EOU-VI/BLR	No	Chargesheet filed on 04.10.04 against 2 accused.	1. Syed Mohiyuddin 2. T.G. Sangram Singh	U/s 120B r/w 255, 256, 258 259, 201, 212, 217, 218, 221, 465, & 471 IPC and Sec. 13(2) r/w 13(1)(d) of PC Act, 1988.
25.	RC-1/2004-EOU-VI/BLR	No	Investigations is in Progress	-	-
26.	RC-7/2004-EOU-VI/BLR	Yes	Chargesheet filed on 04.10.04 against 3 accused. & 21.02.05 against 1 accused.	1. Vali Basha 2. Vazeer Ahmed Khan 3. Abdul Karim Telgi 4. Syed Mohiyuddin	U/s 120B r/w 256, 109, 182, 201, 259, 342, 469 & 471 IPC.
27.	RC-4/2004-EOU-VIII/BLR	No	Chargesheet filed on 08.09.04 against 3 accused & 5.11.04 against 1 accused	1. Bhadruddin 2. Rafi Ahmed 3. Byroji Rao 4. Pradeep Kumar P.G.	U/s 120 r/w 255, 256, 258 259, 260, 420, 467, 468, 471, 472, 473, 474 and 475 IPC and the substantive offences.
28.	RC-3/2004-EOU-VI	No	Investigation is in progress	-	-
29.	RC-4/2004-EOU-VI	No	Chargesheet filed on 13.09.04 against 3 accused. Further investigation is continued	1. Abdul Karim Telgi 2. Dr. K.M. Chennakeshva 3. Dr. K.H. Janedrappa	U/s 255, 256, 257, 258, 260, 420 r/w 120B IPC 120B IPC Sec. 7, 13(2) r/w 13(1) (d) of PC Act, 1988.
30.	RC-11/2004-EOU-VI	No	Chargesheet filed on 26.05.04 against one accused. Further investigation is in progress	1. Wazir Ahmed Salik	U/s 120 r/w 420, 255 to 260, 467, 471-473 IPC.
31.	RC-9/2004-EOU-VI	Yes	Chargesheet filed on 08.11.04 against 2 accused	1. G.V. Khanna 2. G. Jairaj	U/s 256, 258, 259 & 120B IPC
32.	RC-6/2004-EOU-VI	NO	Chargesheet filed on 31.12.04 against 1 accused Further investigation is continued.	1. Pradeep Kumar	U/s255 to 261, 465, 467, 468, 472-474 & 420 IPC

1	2	3	4	5	6
33.	RC-8/2004-EOU-VI	Yes	Chargesheet filed on 12.09.04 against 3 accused.	1. S. Krishnamurthy 2. P. Marimuthu 3. G Raja.	U/s 255, 259 & 120B IPC.
ANDHRA PRADESH					
34.	RC-4/2004-EOW-I	No	Chargesheet filed on 26.06.04, 04.08.04 & 04.10.04 against 13 accused. Further investigation is in Progress	1. Mohd. Abdul Waheed Quadri @ Rayees 2. K.P. Reddy 3. Patwegar Abdul Wdayeed 4. Jacop Chacko 5. Badruddin 6. B. Sadasiva 7. Khadersha Md. Yousuf Singoti 8. C. Madhu Mohan 9. T. Satyanarayanan Reddy 10. Md. Asfaq Ahmed Khan 11. K Narasimha Rao 12. A.K.L. Telgi 13. Syed Haameeuddin	U/s 120B r/w 258, 259, 260, 420, 471 IPC r/w Sec. 64(C) and 69(b) of the Indian Stampt Act, 1899 and Sec. 3 & 4 of APCOCA and substantive offences thereof u/s 120B r/w 420, 467, 468, 471, 474 IPC r/w Sec. 64(C). and 69 (d) of the Indian Stamp Act, 1899 and Sec. 3 & 4 of APCOCA, 2001 and Sec. 13(2) r/w 13(1) (d) of IPC Act, 1988.
35.	RC-5/2004-EOW-I	No	Investigation is in Progress	—	—
36.	RC-6/2004-EOW-I	Yes	Chargesheet filed on 28.09.04 against 8 accused.	1. AKL Telgi 2. Katragadda Venkatesh 3. Mallesh Jalappa Delanwar 4. Nayan Maruthi Goud 5. Dayanand Ram Chander Patil 6. Kadomamchilli Laxman Rao 7. Nalla Appalaraju Yadav 8. Orusu Subramanyam	U/s 120B r/w 255, 258, 259 420 IPC and 69(b) of Indian Stamp Act, 1899.

1	2	3	4	5	6
UTTAR PRADESH					
37.	RC-6/2004-LKO	Yes	Closure Report submitted on 31.12.2004	—	—
38.	RC-7/2004-LKO	Yes	Closure Report submitted on 31.12.04	—	—
39.	RC-14/2004-EOU-VI	No	Investigation is in progress.	—	—
TAMIL NADU					
40.	RC-4/2004-EOU-VII	No	Investigation is in progress	—	—
41.	RC-5/2004-EOU-VII	No	Investigation is in progress	—	—
MADHYA PRADESH					
42.	RC.12/2004-Bhopal	Yes	Chargesheet filed on 04-01-05 against 4 accused.	1. AKL Telgi 2. Sohali Khan 3. Shabir 4. Jagjeevan Yadav	U/s 120B r/w 255, 258, 259 420 IPC and u/s 69 of Indian Stamp Act M.P. States Rules.
43.	RC.13/2004-Bhopal	Yes	Chargesheet filed on 17-12-04 against 4 accused.	1. AKL Telgi 2. Sohali Khan 3. Shabir 4. Jagjeevan Yadav	U/s 120B IPC r/w 255, 258, 259, 420, IPC r/w u/s 69 of Indian Stamp Act, 1899 and Rule 13(iii) (a) of MP States Act, 1942.
GUJARAT					
44.	RC.5/2003-EOU-VI EOU-IV	Yes	Chargesheet filed on 13.01.05 against 6 accused.	1. Jatin Mehta 2. Shefali 3. Sumeet Bhatle 4. Kishore Patel 5. AKN Rathi 6. Suresh Bhatle	U/s 258, 259, 263 (A), 419, 420, 465, 467, 468, 471, 472, 473, 474, 475, 476 IPC and u/s 63(b) of Bombay Stamp Act.

1	2	3	4	5	6
WEST BENGAL					
45.	RC-3/2004-EOU-IX/ EOU-IV	Yes	Chargesheet filed on 28.10.04 against 8 accused.	1. Md. Ishaq Biswas 2. Bapi @ Akhtar Ali Sarkar 3. Sabir Ali Biswas 4. Reazul Mandal 5. Abdul Salam 6. Probir Naskar 7. Swapan Bhattacharjee 8. Barun Dey	U/s 25(1) (a) 27 Arms Act and u/s 120B r/w 259/489(C) IPC and sub-offences thereunder.
KERALA					
46.	RC-5/2004-EOU-IX	No	Investigation is in progress.	—	—
DELHI					
47.	RC-5/2004-EOU-V	No	Chargesheet filed on 22.09.04 against 2 accused. Further investigation is in progress.	1. Mohd. A. Hafeez 2. Vijay D. Patil	U/s 120B r/w 258, 259, 420, 260 of IPC and 69 of Indian Stamp Act.
BIHAR					
48.	RC-12/2004-SL 8 Patna	Yes	Chargesheet filed on 31-01-05 against 3 accused.	1. Binod Kumar Sharma 2. Raju Kumar @ Rajesh Kumar 3. Sanjib Kumar	U/s 120B, 255, 256, 259, 473, & 489(C) IPC.

(b) OTHER THEN SUPREME COURT REFERRED FAKE STAMP CASES

Sl. No.	RC No.	Whether investi-gation completed	Out come of the cases	Name of the accused	Under Section
1	2	3	4	5	6
1.	RC-7/2003-EOU-V	No	Chargesheet filed on 30.11.04 against 8 accused. Further investigation is in progress	1. Ambari Vendateswara Rao 2. A. Ram Mohan Rao 3. Mohd. Hakim 4. A Venkateswaralu 5. S. Ramesh Babu 6. A. Sreenivasa Rao 7. Anjaneyelu 8. Anjaneyelu Naidu	U/s 120B r/w 258 and 259 of IPC and Sec. 3(1)(ii), 3(2), 3(4) & 4(5) of AP Control Organized Crime Act, 2001.
2.	RC-4(S)/2004-LKO	Yes	Chargesheet filed on 31-12-04 against 1 accused	1. Lalji Tiwari	U/s 120B, 420, 258 259 IPC.
3.	RC-5/2004-LKO	Yes	Chargesheet filed on 31-12-04 against 1 accused	1. Shri Vivekanand	U/s 120B, 420, 258, and 259 IPC.
4.	RC-4(E)/2004-LKO	No	Investigation is in progress.	—	—
5.	RC-9/2004-EOU-V	No	Chargesheet filed on 30.09.04 against 3 accused. Further investigation is in progress	1. Vinod Kumar 2. Parminder Singh 3. Deepak Kudale	U/s 258, 259, 260 420, 467, 468, 471 & 120B IPC.
6.	RC-1/2002-EOU-VI	No	Chargesheet filed on 25.06.04 against 8 accused	1. Smt. Daulatba Ram Singh Darbar	U/s 120B r/w 258, 259, 409, 419, 420,

1	2	3	4	5	6
				2. Smt. Falguniben B. Patel 3. Kishore Kumar P. Pael 4. Arun Kumar K. Rathi 5. Saidq Ibrahim Hudli 6. Shivaji Kirshna Venkat Mahale 7. Shabbir Ahmed Sheikh 8. Khalid Ahmed.	465 and 473 IPC.
7.	RC-2/2003-EOU-VI/ EOU-V	Yes	Chargesheet filed on 01.02.05 against 2 accused.	1. Prahalad 2. Narender Singh	U/s 120B r/w 258, 259 and 260 IPC.
8.	RC-1/2004-EOU-V	No	Chargesheet filed on 18.08.04 against 2 accused. Further investigation is in progress.	1. Ramneek Kanwar 2. Dhiraj Kanwar	U/s 258, 259, 260, 120B, 420 467, 471 & 34 IPC.
9.	RC-2/2004-EOU-V	No	Chargesheet filed on 21.7.04 against 1 accused & 9.8.04 against 1 accused. Further investigation is in progress.	1. G Vetrivel 2. Abdul Karim Telgi	U/s 120B r/w 258 & 420 IPC. 120B r/w 255, 258, 259 & 420 IPC.
10.	RC-3/2004-EOU-V	No	Three chargesheet filed on 31.01.05 against 8 accused. Further investigation is continued.	1. Pooran Singh 2. Gaurav Aggarwal 3. Abdul Karim Telgi 4. Om Prakash 5. Ratan Singh 6. Sanjay Bajad 7. Prahlad Singh 8. Narendra Singh	U/s 120B r/w 109, 255, 256, 258, 259, 260, 420, 468, 471, 474, 201, 213, 218 IPC and Sec. 7, Sec. 13(i) (d) r/w 13(2) of IPC Act, 1988.
11.	RC-11/2004-EOU-V	Yes	Chargesheet filed on 11.10.04 against 3 accused	1. Tahir Hussain 2. Krishan Kumar Verma 3. Kallu	U/s 258, 259 and 120B IPC.
12.	RC-12/2004-EOU-V	No	Investigation is in progress.	-	-

1	2	3	4	5	6
13.	RC-7/2003-EOU-VII	No	Investigation is in progress.	—	—
14.	RC-5/2003-EOU-VI	No	Investigation is in progress.	—	—
15.	RC-13/2004-EOU-V	No	Investigation is in progress.	—	—
16.	RC-9/2003-EOU-V	Yes	Chargesheets filed on 15.10.04 and 22.02.05 against 2 accused.	1. Sunil Kumar Srivastava 2. Jyoti Kumar Srivastava	U/s 120B, 420, 467, 468 and 471 IPC